



**CAL POLY**  
Academic Senate

**Minutes of the Academic Senate Executive Committee**  
**Tuesday, September 19, 2017**  
**01-409, 3:10 to 5:00pm**

- I. Minutes: none.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
  - A. **Academic Senate Chair:** Dustin Stegner, Academic Senate Chair, reported that the Academic Senate office is currently working on the election process for representatives to serve on the College of Engineering and the College of Liberal Arts Dean Search Committees.
  - B. **President's Office:** Jessica Darin, President's Chief of Staff, reported that a project to revise CAP 140 is currently in the works and will be made available for review once the revisions are created. Darin stated that Jeremiah Hernandez received the CSU Trustees' Award for Outstanding Achievement.
  - C. **Provost:** Kathleen Enz Finken, Provost, reported that multiple inquiries have been made including issues concerning DACA, the executive order travel ban, and cannabis research. Enz Finken stated the reviews from the latest WASC mid-cycle review were positive. The Provost reported that graduation rates are higher than ever in Cal Poly history. Finally, she stated the start of the school year was one of the smoothest she can remember.
  - D. **Statewide Senate:** Jim LoCascio, Statewide Senator, and Gary Laver, Statewide Senator, discussed the attention Executive Order 1100 and Executive Order 1110 received at the September 13<sup>th</sup>-15<sup>th</sup> Statewide Academic Senate meeting.
  - E. **CFA (Archer):** Graham Archer, CFA SLO Chapter President, reported that CFA is currently in its bargaining phase. He stated that the head of bargaining would be on campus October 26<sup>th</sup>.
  - F. **ASI (Nilsen):** Riley Nilsen, ASI President, reported on an alternative transportation initiative that connected with over 3,000 students over summer. She provided a letter on behalf of ASI concerning students affected by the repeal of DACA as a resource to students interested in learning more about the situation. Finally, she encouraged staff and faculty to have students sign up to vote through the app, TurboVote. Daniela Czerny, Chair of the ASI Board of Directors, thanked Gary Laver for his time on the Board of Directors last year and expressed her excitement to work with the Academic Senate this year.
- IV. Business Item(s):
  - A. **Appointment of Jen Carroll, Chemistry and Biochemistry Department and Sean Lema, Biological Sciences Department to the Academic Senate CSM caucus for fall quarter 2017 only.**  
M/S/P to appoint Jen Carroll, Chemistry and Biochemistry Department, and Sean Lema, Biological Sciences Department, to the Academic Senate CSM caucus for the fall quarter 2017.
  - B. **Appointment of Ken Brown, Philosophy Department, to the Academic Senate CLA caucus for the 2017-2018 academic year.**  
M/S/P to appoint Ken Brown, Philosophy Department, to the Academic Senate CLA caucus for the 2017-2018 academic year.
  - C. **Appointment of Phil Barlow to Curriculum Committee for fall quarter 2017 as Clare Olsen's substitute.**  
M/S/P to appoint Phil Barlow to the Curriculum Committee for fall quarter 2017 as Clare Olsen's substitute.

D. **Appointment of Denise Isom, Ethnic Studies Department Chair as USCP Review Committee Chair.**

M/S/P to appoint Denise Isom, Ethnic Studies Department Chair, as the USCP Review Committee Chair.

E. **Approval of Academic Senate committee charges for 2017-2018.** M/S/P to approve the Academic Senate committee charges for 2017-2018 with the following additions:

*Distinguished Scholarship Awards Committee:*

- Review the Distinguish Scholarship Award selection process and present the selection criteria to the Executive Committee

*Instruction Committee:*

- Follow-up with the Registrar's Office for alternate scheduling patterns for four unit classes

*Fairness Board:*

- Review procedures for refusals

F. **Appointments to Academic Senate Committee for 2017-2019:**

M/S/P to approve the appointment of the following people to the respective Academic Senate committees:

*College of Agriculture, Food and Environmental Sciences*

Distinguished Scholarship Awards Committee

Wyatt Brown, Hort. & Crop Science

*College of Architecture and Environmental Design*

Distinguished Teaching Awards Committee

Sandy Stannard, Architecture

Faculty Affairs Committee

Gary Clay, Landscape Architecture

Research, Scholarship and Creative Activities Committee

Christine O'Hara, Landscape Architecture (17-18)

*College of Liberal Arts*

Distinguished Teaching Awards Committee

Brian Kennelly, Wrld Lang. & Cultures

*College of Science and Math*

GE Governance Board

John Jasbinsek, Physics (17-20)

*Curriculum Appeals Committee*

Doug Keesey, English (17-18)

G. **Appointment to University Committee for 2017-2018:**

M/S/P to appoint Kris Jankovitz, Kinesiology Department, as the Academic Senate representative for the ASI Board of Directors, as well as James Tejani, History, to the University Union Advisory Board and the USCP Review Committee.

H. **Resolution on Graduate Blended Program Policies:** Richard Savage, Dean of Graduate Education, proposed a resolution updating the policy with regards to admission, transition to graduate student status, double counting units, and senior project requirements for Blended Programs. M/S/P to agendize the Resolution on Graduate Blended Program Policies.

**Discussion Item(s):** none.

**Adjournment:** 5:07 p.m.

Submitted by,

*Mark Borges*

Mark Borges  
Academic Senate Student Assistant